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**United States District Court  
District of Massachusetts (Boston)  
CIVIL DOCKET FOR CASE #: 1:07-cv-10903-MLW**

Ruiz et al v. Ashcroft et al  
Assigned to: Chief Judge Mark L. Wolf  
Cause: 05:552 Freedom of Information Act

Date Filed: 05/14/2007  
Date Terminated: 01/19/2010  
Jury Demand: Plaintiff  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: Federal Question

**Plaintiff**

**Santo Ruiz**

represented by **Santo Ruiz**  
9 Starr King Court  
Apt. 950  
Charlestown, MA 02129  
PRO SE

**Plaintiff**

**Virgilio Ruiz**

represented by **Virgilio Ruiz**  
Calle 6, No. 7  
30 de Mayo Bani  
Provincia peravia  
Dom. Repub  
PRO SE

V.

**Defendant**

**Attorney General John Ashcroft**

*U.S. Department of Justice*

**Defendant**

**Attorney General John Ashcroft**

*Federal Bureau of Prisons*

**Defendant**

**Attorney General John Ashcroft**

*Immigration & Naturalization Services*

**Defendant**

**John Snow**

*U.S. Treasury Department*

**Defendant**

**Thomas Perret**

*Bureau of Alcohol Tobacco and Firearms*

**Defendant**

**Governor Mitt Romney**

*Commonwealth of Massachusetts*

**Defendant**

**Stepehn D Coan**

*State Fire Marshals*

**Defendant**

**Mayor Thomas M. Menino**

*City of Boston*

**Defendant**

**William A Sommers**

*Boston Inspection Services*

**Defendant**

**Paul F Evans**

*Boston Police Department*

**Defendant**

**Paul Christian**

*Boston Fire Department*

**Defendant**

**Galo Vasquez**

*Boston Arson Squad*

**Defendant**

**Thomas May**

*N Star Company*

**Defendant**

**Richard W Goodus**

*Commerce Insurance Agency*

**Defendant**

**Robert Gold**

*Harry Gold & Sons Insurance Agency*

**Defendant**

**David Miserandino**  
*Samuel McCormack Co.*

**Defendant**

**Daniel Cronin**  
*Phoenix Investigations, Inc.*

**Defendant**

**James L Collins**  
*East Coast Investigations*

**Defendant**

**Betty Clark**  
*St. Paul Fire & Marine Insurance Co.*

**Defendant**

**Delroy Tucker**  
*Tronic Security Systems*

**Defendant**

**David Leria**  
*Amcest Alarm Monitoring Systems*

**Defendant**

**Silvia Hamilton**  
*Landlord-The Mass. Property  
Underwriting Inc. Co.*

**Defendant**

**John Greenaway**  
*Greenaway Construction Disposal, Inc.*

**Defendant**

**John C. Doherty**  
*Attorney at Law*

**Defendant**

**Matthew Feinberg**  
*Feinberg & Kamholtz*

**Defendant**

**Matthew Kamholtz**  
*Feinberg & Kamholtz*

**Defendant**

**John F. Palmer**  
*Offices of John F. Palmer*

**Defendant**

**Melvin Norris**  
*Offices of Melvin Norris*

**Defendant**

**James S. Dilday**  
*Grayer & Dilday*

**Defendant**

**Rafael William Ruiz**  
*Columbus Market*

Date Filed	#	Docket Text
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05/07/2007	<u>1</u>	COMPLAINT against all defendants, filed by Santo Ruiz, Virgilio Ruiz. (Attachments: # <u>1</u> cmp pages 21 thru 40# <u>2</u> cmp pages 41 through 55# <u>3</u> cmp pages 56-70# <u>4</u> civil cover sheet)(Gawlik, Cathy) (Entered: 05/14/2007)
05/07/2007		ELECTRONIC NOTICE of Case Assignment. Judge Mark L. Wolf assigned to case. If the trial Judge issues an Order of Reference of any matter in this case to a Magistrate Judge, the matter will be transmitted to Magistrate Judge Dein (Gawlik, Cathy) (Entered: 05/14/2007)
08/01/2007	<u>2</u>	Judge Mark L. Wolf : ORDER entered. MEMORANDUM AND ORDER. Plaintiffs are directed to submit the \$350 filing fee or each plaintiff must submit an application to proceed in forma pauperis, within 35 days, or this action will be dismissed. This action will also be dismissed unless plaintiffs show good cause, in writing, within 35 days, as to why it should not be dismissed. (PSSA, 3) (Entered: 08/02/2007)
08/02/2007		Set/Reset Deadlines: Show Cause Response and filing fee (or applications to proceed in forma pauperis) due by 9/5/2007. (PSSA, 3) (Entered: 08/02/2007)
09/10/2007	<u>4</u>	MOTION for Extension of Time for 30 days to File Good Cause by Santo Ruiz, Virgilio Ruiz.(Boyce, Kathy) (Entered: 10/19/2009)
10/17/2007	<u>5</u>	RESPONSE TO ORDER TO SHOW CAUSE by Santo Ruiz, Virgilio Ruiz. (Attachments: # <u>1</u> List of Exhibits for Good Cause)(Boyce, Kathy) (Additional attachment(s) added on 11/10/2009: # <u>2</u> Cover Letter enclosing original of Good Cause) (Boyce, Kathy). Modified on 11/10/2009 to attach the cover letter to Good Cause Response (Boyce, Kathy). (Entered: 10/19/2009)
11/16/2007	<u>6</u>	Letter/request (non-motion) from Santo and Virgilio Ruiz. (Attachments: # <u>1</u> Attachments to Letter dated 10-18)(Boyce, Kathy) (Entered: 10/19/2009)
09/11/2008	<u>3</u>	Letter/request (non-motion) requesting docket sheet, FILED. (Boyce, Kathy) (Additional attachment(s) added on 11/10/2009: # <u>1</u> Corrected Main Document) (Boyce, Kathy). Modified on 11/10/2009 to attach correct pdf document (Boyce, Kathy). (Entered: 10/03/2008)
12/22/2008	<u>7</u>	MOTION for renewal of motion for the continuance of the instant action by Santo Ruiz, Virgilio Ruiz.(Boyce, Kathy) (Entered: 10/19/2009)
09/16/2009	<u>8</u>	CERTIFICATE OF SERVICE by Santo Ruiz, Virgilio Ruiz re <u>6</u> Letter/request (non-motion), <u>7</u> MOTION for renewal of motion for the continuance of the instant action, <u>5</u> Response to Order to Show Cause. (Boyce, Kathy) (Entered: 10/19/2009)
01/19/2010	<u>9</u>	Chief Judge Mark L. Wolf: MEMORANDUM & ORDER entered. Accordingly, it is hereby ORDERED that:1. The Motion for Extension of Time to Comply with Court Orders (Docket No. 4) is ALLOWED. 2. To the extent that Good Cause as to Why This Action ShouldNot Be Dismissed (Docket No. 5) requests leave to amend the

		complaint or permission to file a second or successive motion under 28 U.S.C. §2255, it is DENIED. 3. This case is DISMISSED. 4. Renewal of Motion for the Continuance of the Instant Action (Docket No. 7) is MOOT. (O'Leary, Dennis) (Entered: 01/19/2010)
01/19/2010	<u>1</u> <u>0</u>	Chief Judge Mark L. Wolf: ORDER entered. ORDER DISMISSING CASE. (O'Leary, Dennis) (Entered: 01/19/2010)

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